Meeting Minutes WORKERS' COMPENSATION ADVISORY COUNCIL

via Microsoft Teams Video Conference Call October 27, 2020 10:00 a.m. CDT

The meeting was called to order at 10:02 a.m. CDT by Chairman Scott Stern. Roll call was taken by Sarah Petrik. A quorum was met.

Members Present: Guy Bender, Brooke Bohnenkamp, Russ Hohn, Secretary Marcia Hultman, Jean Murphy, Kory Rawstern, Jesse Smith, Randy Stainbrook, Chairman Scott Stern

Members Absent: Jason Dodson

Others Present: Amber Mulder, Darcy Sorenson, Derek Gustafson, Dawn Dovre, Larry Deiter, Maggie Dell, Patsy Mehlhaff, Adam Fowler, Dan Nelson, Deb Mortenson, Greg Derynck, Jennifer Weber, Larry Klaahsen, Patrick Robinson, Susan Schulte, Mark Harrington, Jene Larsy

Chairman Stern asked for a motion to approve the meeting agenda. Jesse Smith moved to approve. Guy Bender seconded. Roll call was taken. **MOTION CARRIED** by 9-0 roll call vote.

Chairman Stern asked for a motion to approve the minutes of the July 1, 2020, meeting. Brooke Bohnenkamp moved to approve. Jesse Smith seconded. **MOTION CARRIED** by 9-0 roll call vote.

Chairman Stern opened the meeting for public comments.

Greg Derynck, Program Director at the South Dakota State University (SDSU) Engineering Extension/South Dakota Occupational Safety and Health (OSHA) Consultation, gave an overview of the use of grant funding. Derynck explained presentations to employers have taken place by invitation only due to COVID-19. They have been helping with the South Dakota Department of Health (DOH) COVID-19 Hotline.

Susan Schulte, NCCI Department of Labor Relations Executive, presented the 2020 Medical Data Report for South Dakota. Hospital Outpatient Surgery has increased from 57% in 2015 to 71% in 2019. Overall physician payments are lower than countrywide. Schedule II drugs decreased from 31% in 2015 to 25% in 2019 but are still 10 points higher then Countrywide.

The 2020 Workers' Compensation Draft Report was presented by DLR Labor and Management Division Director Amber Mulder for review and discussion. After no discussion, Chairman Stern entertained a motion to approve the report. Hohn moved to approve. Rawstern seconded. **MOTION CARRIED** by 9-0 roll call vote.

Chairman Stern presented to the council dates for the next Council meeting. After a brief discussion, the Council agreed to a virtual meeting on Monday, July 12, 2021. Russ Hohn made a motion to approve the next meeting date of July 12, 2021. Brooke Bohnenkamp seconded the motion. **MOTION CARRIED** by 9-0 roll call vote.

Chairman Stern entertained a motion to adjourn. Russ Hohn moved to approve, and Brooke Bohnenkamp seconded. **MOTION CARRIED** by 9-0 roll call vote.

The meeting was adjourned at 10:55 a.m. CDT.